MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

February 5, 2014

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, February 5, 2014, at 11:57 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum Honorable Mason K. Chock, Sr. Honorable Gary L. Hooser Honorable JoAnn A. Yukimura Honorable Ross Kagawa Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Mel Rapozo, Ex-Officio Member

There being no objections, the Committee recessed at 11:57 a.m. to convene in the Environmental Services / Public Safety / Community Assistance Committee meeting.

The meeting was called back to order at 2:09 p.m., and proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-PWPR 2014-01: on PWPR 2014-01

Communication (01/17/2014) from Committee Chair Kagawa, requesting the presence of the County Engineer, to provide an update on the Salt Pond Beach Park. This briefing shall include, but not be limited to, an update on the facilities (i.e., restrooms, cooking grills, septic system(s), etc.), and the status of the illegal campers and homeless persons at the park. [Received for the Record.]

There being no further business, the meeting was adjourned at 2:32 p.m.

Respectfully submitted,

Lori L. Marugame Council Services Assistant I

APPROVED at the Committee Meeting held on February 19, 2014:

ROSS KAGAWA

CHAIR, PWPR COMMITTEE